

Dashboard

!!! Hi! This is your exchange admin panel where you can view certain things like: the users on your exchange, their balances, ongoing transactions and so on. Additionally, you will be able to modify various features of your exchange from here such as the: text, coin listings, fee structure, and more. Below is a brief explanation of what each header does:

Users

This will allow you to see the number of users on your exchange and their details from username, to email address to exploit attempts, User -> Balances will allow you to see what cryptocurrency each user is holding and the quantity.

Transactions

The transactions header enables you to see all the ingoings and outgoings of the exchange. Transactions and trades between users can be viewed here, as well as user deposits and withdrawals.

Market

This section provides an overview of the trading pairs currently enabled on your exchange and the fee structure for them.

Coins

This allows you to see the different cryptocurrency coins available on your exchange and their status – in terms of availability for trading, deposit and withdrawal. Coins -> Deposit Addresses and Coins -> Withdrawal Addresses show you the addresses linked to each cryptocurrency and their status.

Settings

Settings will allow you to IP ban users, as well as certain email domain names to prevent them from registering with your exchange. Additionally, you will be able to set up email templates here, email clients and perform generic actions.

Utilities

utilities. → Translation Manager will allow you to modify text on the front-end of your exchange. The "KEY" field will show you the default web content that shows without any modification. To add your own input, click "show" from the rightmost column titled "ID". From here, an HTML text editor will open up and allow you to change the text at any given time.

Admins

This section will allow you to manage who has access to the admin panel and at what level of privilege. All settings to do with admin panel accessibility can be modified here.

Home > Users

Users

HID Username Full Name Approved Locked Out Deleted CheckSum

Lock Reason Deposits Withdrawals Trading Current Tier

Country Newsletter SMS 2FA Risk Rating

Created Date From Created Date To

[Search](#)

Type	User Name	HID	Created	Full Name	Enabled	Approved	Locked	Deducted	Deposit	Trade	Withdraw	Valid	Online	Newsletter	SMS	Risk Rating	Tier	Hsny	Heavy To Hex Transfer	Hex To Hqay Transfer	Hqay Send	Hqay Scan
Edit	Pera				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Medium	Tier 1	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Lock	Whidras Off				<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Disable	Deactive Off	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Force PC Change					<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	

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ID	DATE CREATED	DISPLAY NAME	USER TYPE	FIRST/ MIDDLE NAME	LAST NAME	FULL NAME	BIRTH DATE	E-MAIL	ADDRESS/USERNAME	MOBILE PHONE	ADDRESS LINE 1	ADDRESS LINE 2	RESIDENCE COUNTRY	CITY	STATE	POST CODE	CITIZENSHIP/ COUNTRY	ID DOCUMENT NUMBER	COMMENTS	LAST COMMENT BY	FAILED LOGIN ATTEMPTS
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[illegible]

Coin

Any

▼

Address

Payment ID

Destination Tag

Memo

Status

Any

▼

Transaction ID

Deposit ID

Created Date From

mm/yyyy hh:ms pm

Created Date To

mm/yyyy hh:ms pm

Search

Coin

Unit

Export

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[illegible]

Profile Balances Ledger Deposits Deposit Addresses Withdrawal Limits Withdrawal Addresses Bank Accounts Active Orders Completed Orders Trades Tiers Mail Queue Notifications Activity Error Log Exploit Attempts Referrals
Referral Bonuses WhiteListed IPs Risk Scoring Transaction Monitoring Security Question Supporting Documents

Coin Any Address

Transaction ID

Created Date From Created Date To

Status Any Withdrawal ID Notified Any

Search

Create URL

Export

Displaying 0 - 0 of 0

Time	L2 Action Date	Coin	Amount	Fee	USD	Receiving Details	Comments	Status	CheckSum(LW)	Notified
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Profile Balances Ledger Deposits Deposit Addresses Withdrawals Redemption Limits Withdrawal Addresses Bank Accounts Active Orders Completed Orders Trades Tiers Mail Queue Notifications Activity Error Log Exploit Attempts Referrals

Risk Scoring

INTERNAL ID
MANUALRISKSCORE
TOTAL RISK SCORE
RISK LEVEL
COMPLYADVANTAGE
HITS
COMPLYADVANTAGE
LINK
VERIFICATION
APPLICATION STATUS
CATEGORY
NUMBER OF ATTEMPT TO
JUMIO

Risk Score Update History

DATE & TIME	FULL NAME	ROLE	RISK SCORE	RISK LEVEL